

**BOROUGH OF SOUTHMONT**  
**148 Wonder Street**  
**Johnstown, PA 15905**

**Minutes for January 18, 2016**

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The pledge of allegiance was conducted and the scheduled January 18, 2016 Council meeting was called to order by President Danyluk at 4:00 p.m.

**Present:** Attorney Michael Carbonara, Borough Manager Richard Wargo; Council President Ed Danyluk; Council Members; Gregory Paolini, Herb Ewald, Kevin Pile Bob Morgan and Sheree Speicher; Police Chief Michael Lose; Fire Chief Joel Weslager; Mayor Mark Yonko

**Absent:** Sec./Treas. Amanda Layton, Council Member William Kory

**Meeting Agenda**

A motion was made by Mr. Pile to approve the December 7, 2015 Council Minutes. Motion seconded by Mr. Morgan. Mr. Kory absent. All in favor, motion carried (6-0).

A motion was made by Mr. Pile to approve the January 4, 2016 Reorganization Minutes. Motion seconded by Mr. Morgan. Mr. Kory absent. All in favor, motion carried (6-0).

**Police Chief's Report**

Chief Lose noted the 2016 Annual Update Training is currently being scheduled for the Officers and classes will be held in the West Hills Fire Department's meeting room on February 2 and 3.

**Fire Company's Report**

Chief Weslager stated a meeting was held with Greater Johnstown Water Authority regarding issues with hydrant pressure and water tanks. Chief Weslager noted all issues have been taken care of.

The Hilltop Ambulance Report was received and is on file.

**Engineer's Report**

Mr. Wargo reported Stiffler McGraw is working on the designs for Phase 2 of the sanitary sewer project.

**Zoning Officer's Report**

Mr. Wargo reported three approved sewer compliance certificates to 106 Cheney Oak Drive, 221 Mabel Street and 309 Southmont Blvd.

**Manager's Report**

Mr. Wargo reported back up cameras have been installed in the new dump truck.

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### **Solicitor's Report**

Solicitor Carbonara reported he is working on approximately fifty public temporary expansion easement to go out to residents.

Solicitor Carbonara reported he has finished editing the zoning ordinance and will get a copy out for review.

### **Secretary's Report**

Mrs. Layton absent. Nothing to report.

### **Mayor's Report**

Nothing to report.

### **New Business**

A motion was made by Mr. Paolini to approve the following Board, Commission, and Authority: Zoning (5 year term) – Richard Wargo (Zoning Officer) and William Barbin (Zoning Solicitor); Zoning Hearing Board (5 year term) – Eric Muncert, Paul Sheesley, and Richard Rodgers; Alternate Zoning Hearing Board (1 year term) – Michelle Trevorrow, Ronald Madison, and Francis Kelly; International Property Maintenance Code Appeal Board (5 year term) – Paul Sheesley and Ralph Lovette; West Hills Regional Police Commission (2 year term) – Mark Yonko, Edward Danyluk, and Robert Morgan; Tax Appeal Board (3 year term) – Richard Rodgers, Paul Sheesley, and Francis Kelly. Motion seconded by Mr. Morgan. Mr. Kory absent. All in favor, motion carried (6-0).

A motion was made by Mr. Paolini to approve the 2016 Committee Assignments as follows: Administrative/Insurance Committee – Robert Morgan (Chairman), Kevin Pile and Edward Danyluk; Budget/Tax Committee – Kevin Pile (Chairman), Gregory Paolini and All of Council; Building & Grounds Committee – William Kory (Chairman), Sheree Speicher and Kevin Pile; Emergency Management – Mayor Mark Yonko and EMA Director Joel Weslager; Police Committee/Commission – Mayor Mark Yonko (Chairman), Edward Danyluk, Robert Morgan and All of Council; Greater Johnstown Water Authority – Kevin Pile (Chairman), Edward Danyluk, James McDonald and John Follansbee; Personnel Committee – Gregory Paolini (Chairman), Robert Morgan and Kevin Pile; Shade Tree Committee – Robert Morgan (Chairman), Herb Ewald and Sheree Speicher; Street Committee – Herb Ewald (Chairman), Ed Danyluk and Gregory Paolini; Fire Company Committee – Robert Morgan (Chairman) and Herb Ewald; Open Records Committee – Sheree Speicher (Chairman) and Amanda Layton. Motion seconded by Mr. Morgan. Mr. Kory absent. All in favor, motion carried (6-0).

## **1) COMMITTEE REPORTS**

**A. Streets:** Nothing to report.

**B. Administration:** Nothing to report.

**C. Personnel:** Nothing to report.

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**D. Police Committee:** Nothing to report.

**E. Budget & Tax Collection Committee:** Nothing to report.

**F. Shade Tree Committee:** Nothing to report.

**G. Buildings & Grounds Committee:** Mr. Kory absent. Nothing to report.

**H. Greater Johnstown Water Authority:** Mr. Pile reported the Water Authority held the reorganization meeting on January 14, 2016 and all officers were retained.

**I. Open Records:** Nothing to report.

**Business Items**

A motion was made by Mr. Morgan to approve ratification of payroll from December 9, 2015 through January 20, 2016 in the amount of \$24,480.82. Motion seconded by Mr. Pile. Roll call: Mr. Paolini, Mr. Ewald, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Kory absent. Motion carried (6-0).

A motion was made by Mr. Morgan to approve payment of bills from December 9, 2015 through January 19, 2016 in the amount of \$44,466.24. Motion seconded by Mr. Pile. Roll call: Mr. Paolini, Mr. Ewald, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Kory absent. Motion carried (6-0).

A motion was made by Mr. Morgan to approve the December 2015 treasurer's report in the amount of \$522,275.73. Motion seconded by Mr. Pile. Mr. Kory absent. All in favor, motion carried (6-0).

A motion was made by Mr. Morgan to accept the December 2015 tax collector's report in the amount of \$0.00.

An Executive Session was called by President Danyluk at 4:20 p.m. to discuss pending legal matters. Executive Session ended at 4:30 p.m. and Council resumed its regularly scheduled meeting.

There being no further business, a motion was made by Mr. Morgan for adjournment of the January 18, 2016 meeting at 4:30 P.M. Motion seconded by Mr. Paolini. Mr. Kory absent. All in favor, motion carried (6-0).

Respectfully submitted,

*Amanda D. Layton*  
Secretary/Treasurer